

**FRANKLIN COUNTY SCHOOL BOARD
REGULAR MEETING
WILLIE SPEED BOARD ROOM**

JANUARY 4, 2016

6:00 P.M.

MINUTES

BOARD MEMBERS PRESENT: Pam Shiver-Chair, George Thompson-Vice Chair Pam Marshall, Stacy Kirvin and Teresa Ann Martin

OTHERS PRESENT: Nina Marks-Superintendent and Barbara Sanders-Board Attorney

OTHERS ABSENT- Monica Moron-Administrative Assistant

I. CALL TO ORDER/ADOPTION OF AGENDA-Chair Shiver called the meeting to order at 6:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE- Stacy Kirvin

III. NINA M MARKS-SUPERINTENDENT

Superintendent Marks discussed the following:

- Scholarship Committee will consist of Senior Sponsor, Student Government Sponsor, HS Guidance Counselor, Assistant Principal and School Board Member. Ms. Marks will write up the committee and present an application form at the next regular meeting.
- Requested a special meeting prior to the workshop on January 7, 2016 at 2:45.

IV. BOARD COMMENTS/DISCUSSION ITEMS

- Martin – Sign at FCS still not working, Shannon shared that the parts have been ordered but were delayed due to the holidays.
- Marshall – Liked the Google calendar made the scoop easier to read
- Kirvin – the walk about list of facilities concerns have they been addressed? Principal Bray responded that she would conduct another walk around to see that has been accomplished.
- Thompson – Do we recognize the prison contributions to the school? Do we do anything for the prisoners? Principal Bray responded that we send letters thanking the prison for their support of Franklin County Schools and feed the crews when they are on campus in the summer.

V. BARBARA SANDERS-BOARD ATTORNEY

A. Referendum-How can it be marketed

- Provided information on the marketing of the referendum. The Board cannot campaign but a PAC can. Sanders will get back to the Board on the requirements for forming a PAC.
- Shared information on the 1st Amendment activities held at ABC School. They do ethics training and public records training for school staff and Boards. Need to know if FCS is a member of the 1st Amendment Committee.

VI. PUBLIC/VISITOR COMMENTS

The Franklin County School Board welcomes you to this meeting. This is time set aside for the Citizens of Franklin County to address the School Board. Your participation is welcomed and appreciated

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- Mrs. Delores Croom, FCS paraprofessional invited the School Board members to the Martin Luther King Celebration January 18, 2016, 11:00 AM.
- Ms. Thornburgh with Citizens for Quality Education informed the Board that a registered PAC will support the referendum.

VII. NINA M. MARKS-SUPERINTENDENT

- A. Create & Advertise New Position-Maintenance & Operations Manager
- B. Create & Advertise New Position-Transportation Manager

There was discussion and the Board agreed to add Facilities to the title of the Maintenance and Operations Manager. It was asked who is currently responsible for transportation at this time, Superintendent Marks informed the Board that Mr. London and Ms. Buffkin are both on the FCS campus and responsible for transportation.

Motion by Thompson seconded by Marshall to approve the creation and advertisement of Maintenance and Operations Manager and Transportation Manager Positions; Motion carried 5-0.

VIII. KRIS BRAY, FCS PRINCIPAL

NO ACTION ITEMS

Principal Bray informed the Board of the following items:

- Met with all teachers today and reviewed the Code of Conduct and the expectations.
- Will be meeting with all middle and high school students. The opportunity to improve will no longer be an options for those students with multiple referrals. If in-school suspension is not changing behavior out of school suspension, in school alternative class and then off campus alternative program will be the next steps.
- There will be a Martin Luther King celebration held on January 19th at FCS.

IX. MELONIE INZETTA-NEST

NO ACTION ITEMS

X. AL LONDON, AUXILIARY SERVICES DIRECTOR

NO ACTION ITEMS

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XI. NICK O'GRADY-CURRICULUM AND FEDERAL PROGRAMS

- A. FAME-NON ACTION-FYI
- B. Request to Hire-E Abraham-Alternative Teacher
- C. Alternative Teacher-Contract

Motion by Martin second by Marshall to approved items XI-A, B and C; Motion carried 5-0

XII. SUE SUMMERS-CONSULTANT

NO ACTION ITEMS

XIII. ROBIN TENNILLE-FOOD SERVICE

- A. Request to Hire-A Ard-Food Service Manager

Motion by Marshall, seconded by Kirvin to approve the recommendation to hire A. Ard as Food Service Manager; Motion carried 5-0

XIV. SHANNON VENABLE-FINANCE/HR

- A. Superintendent's Monthly Report

GENERAL FUND ANALYSIS	November 2015	November 2014
REVENUES COLLECTED TO DATE:	3,677,537	2,602,105
% REVENUES COLLECTED TO DATE:	33%	23%
EXPENDITURES TO DATE:	4,288,382	4,062,042
% EXPENDITURES TO DATE:	35%	37%
% of year complete		42%
ENDING FUND BALANCE	Projected 6/30/2016	Ended 6/30/2015
UNRESTRICTED FUND BALANCE	894,044	1,337,158
RESTRICTED FUND BALANCE	281,476	247,317
TOTAL FUND BALANCE	1,175,520	1,584,475
FUND BALANCE %	7.90%	12.03%

Motion by Martin, seconded by Marshall to approve item XIV-A; Motion carried 5-0

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B. Assignment of 110 Funds *(no action taken)*

The Board discussed how to utilize the funds which included the addition of positive incentives for students and purchase of food items for special occasions.

Motion by Marshall seconded by Kirvin to approve item XIV-B; Motion was rescinded

Motion by Thompson second by Martin to approve the postponement of item XIV-B to the next regular school board meeting; Motion carried 5-0.

C. 2015-16 Master Sub-List-Jan Update

Motion by Marshall seconded by Kirvin to approve item XIV-C; Motion carried 5-0

Areas of discussion prior to adjournment:

- Discussion of salary for the Manager positions at the next regular school board meeting
- Information shared by Mrs. Venable, Finance Director, on substitute salary schedule. She reminded them that they approved the increase in base sub pay but did not address the other pay levels. This matter will be added to the agenda at the next regular school board meeting.
- Mrs. Venable at the request of the Board, will send a copy of the letter to the Board members sent to all retirees on the insurance.

XV. ADJOURNMENT

Motion by Martin seconded by Thompson to adjourn; Motion carried 5-0

Meeting adjourned at 7:15 p.m.